

12/9/2015

Dec. 9, 2015 3:27 PM

P150002912863020

No. 2407

P. 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H150002912863)))



H150002912863ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

15 DEC -9 PM 3:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : BARNETT, BOLT, KIRKWOOD, LONG & KOCH, P.A.
Account Number : 072731001155
Phone : (813)253-2020
Fax Number : (813)251-6711

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

Fresh Chill Solutions, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 DEC -9 AM 6:58

FILED

H15000291286

**ARTICLES OF INCORPORATION
OF
FRESH CHILL SOLUTIONS, INC.**

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

**ARTICLE I
Name**

The name of this corporation is:

Fresh Chill Solutions, Inc.

**ARTICLE II
Duration**

This corporation shall have perpetual existence, commencing upon filing of these Articles of Incorporation.

**ARTICLE III
Principal Office and Mailing Address**

The address of the principal office and the mailing address of this corporation is 3225 S. MacDill Avenue, #129-236, Tampa, Florida 33629.

**ARTICLE IV
Capital Stock**

This corporation is authorized to issue one million (1,000,000) shares of common stock, each with a par value of one dollar (\$1.00).

FILED
15 DEC -9 AM 58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H15000291286

H15000291286

ARTICLE V
Preemptive Rights

This corporation elects to have preemptive rights.

ARTICLE VI
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 601 Bayshore Boulevard, Suite 700, Tampa, Florida 33606, and the name of the initial registered agent of this corporation at that address is Leonard H. Johnson.

ARTICLE VII
Incorporator

The name and mailing address of the incorporator are:

Name:

Address:

Leonard H. Johnson

601 Bayshore Boulevard, Suite 700
Tampa, Florida 33606

ARTICLE VIII
Initial Board of Directors

This corporation shall have one (4) directors initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The name and street address of the initial directors of this corporation are:

Name:

Address:

C. Birge Sigety

3225 S. MacDill Avenue, #129-236
Tampa, Florida 33629

Katharine Colyer Sigety

3225 S. MacDill Avenue, #129-236
Tampa, Florida 33629

H15000291286

Elizabeth P. Sigety

3225 S. MacDill Avenue, #129-236
Tampa, Florida 33629

Austin D. Sigety

3225 S. MacDill Avenue, #129-236
Tampa, Florida 33629

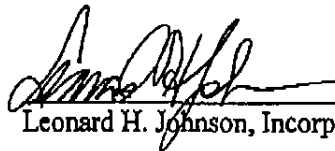
ARTICLE IX
Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE X
Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9th day of December, 2015.

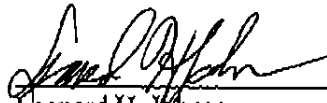

Leonard H. Johnson, Incorporator

H15000291286

REGISTERED AGENT CERTIFICATE

Having been named as registered agent to accept service of process for Fresh Chill Solutions, Inc. at the place designated in the Articles of Incorporation, I hereby accept appointment as its agent and agree to act in this capacity. I am familiar with and accept the obligations of my position as registered agent.

Dated this 9th day of December, 2015.


Leonard H. Johnson